



**GOVERNOR'S P-20 COUNCIL  
Education Alignment & Assessment  
Committee Meeting**

**April 16, 2008**

**2:00 p.m.**

**1700 W. Washington,  
6<sup>th</sup> Floor Conference Room B  
Phoenix, AZ 85007**

**AGENDA**

*The Education Alignment & Assessment Committee will discuss and may take action on the following Matters. Members will attend either in person or by telephone conference call. Public comment will be taken. Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted three minutes each for this purpose.*

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| <b>1. Call to Order &amp; Welcome</b>  | <b>Dr. Karen Nicodemus</b>                          |
| <b>2. Update/Discussion: ADE Adjunct Teacher Program</b>   | <b>Dr. Karen Butterfield</b>                        |
| <b>3. Update/Discussion: Recommendation to SBE - Next Steps:<br/>Pursuing a Dual Agenda: Increasing Student Expectations<br/>and Success</b> | <b>Dr. Karen Nicodemus</b>                          |
| <b>a. Assessments and accountability</b>   |   |
| <b>i. Algebra II End of Course Assessment</b>  | <b>Roberta Alley/<br/>Dr. Bill McCallum</b>         |
| <b>ii. Mathematics Standard</b>  | <b>Mary Knuck</b>                                   |
| <b>iii. ELA Standard Review</b>  | <b>Staff</b>  |
| <b>4. Update: National Mathematics Advisory Panel Report</b>   | <b>Staff</b>  |
| <b>5. Update/Discussion: Pathways Committee Update -</b>   | <b>Dr. Jim Zaharis/<br/>Susan Carlson (Invited)</b> |
| • CTE Pathway – integration of mathematics   |   |
| • ECAP   |   |
| <b>6. Pathways that align with university<br/>entrance requirements</b>  | <b>Dr. Karen Nicodemus</b>                          |
| <b>7. Next Steps</b>   | <b>Committee Members</b>                            |
| <b>8. Call to the Public</b>   | <b>Dr. Karen Nicodemus</b>                          |
| <b>9. Adjournment</b>  | <b>Dr. Karen Nicodemus</b>                          |